



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitam Pura, Delhi-110034, Ph.: (91-11) 47527700 Fax: 011-47527777
E-mail: accounts@neerajpaper.com • Website : www.neerajpaper.com

03.08.2016

Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Re: Board Meeting and closure of Trading Window

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 12th August, 2016 at 3:30 P.M. at the registered office of the company inter alia to, consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading will remain closed from 03.08.2016 to 14.08.2016 (both days inclusive).

Thanking you,

Yours faithfully
For Neeraj Paper Marketing Ltd.

Sd/-
(Vaishali Mathpal)
Company Secretary

Copy to:

Ahemdabad Stock Exchange Ltd.